

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *BL*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....October 23, 2006

Members Present.....Commissioner Greg Chilcott, Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met for various administrative matters which included the following:

Interim Airport Manager Page Gough presented the Storm Water Discharge Permit at the airport for approval. This was reviewed by the Environmental Health and Office of Emergency Management along with the State DEQ for submittal. Page indicated he will be meeting with the new engineers for the Airport and hopes to change this permit requirement. Commissioner Thompson made a motion to have the Vice-Chair sign the permit and plan application forwarding it to the State of Montana. Commissioner Lund seconded the motion and all voted "aye". Commissioner Chilcott was not present for this meeting.

Commissioner Thompson made a motion to have the Chairman of the Health Board (Commissioner Greg Chilcott) sign the Communicable Disease Reporting Protocols which is required by the National Center for Disease Control and Prevention. Commissioner Lund seconded the motion and all voted "aye". Commissioner Chilcott was not present for this meeting.

The Board attended an oral argument for the 'Big Box Store' space limitations by County Attorney George Corn before the Honorable Jim Haynes, District Court No. 2.

The Board met for an update on the Montana Community Development program monies with Executive Director Julie Foster of the Ravalli County Economic Development.